

Minutes of the Sirsi Midwest User's Group Annual Membership Meeting
July 18, 2003 at College of St. Mary's, Omaha, NE

Opening. Rick Smith, chair, calls the meeting to order.

Minutes. The motion to approve the July 19, 2002 annual membership meeting minutes was supported and carried.

Steering Committee. Rick Smith introduces the members of the Steering Committee. They are as follows: Sara Martin, chair-elect, Karen Mier, past-chair, Barbara Cornelius, treasurer, Sheryl Taylor, secretary, Daria Bossman, program co-chair, Nannette Bedrosky, program co-chair.

Treasurer's Report. Barbara Cornelius, treasurer, presents a report of SMUG funds. Total cash on hand, prior to 2003 conference expenses being deducted, is \$7214.94. The treasurer's report is approved.

Membership Update. Barbara Cornelius reports that there are 36 institutional members of SMUG.

Program Chairs Report. Nannette Bedrosky reports on conference attendance.

Pre-conference workshops = 34 attendees
Conference = 98 attendees

Daria Bossman thanks those involved in planning the conference and requests that attendees fill-out and turn-in their evaluation forms. Rick Smith and Sara Martin are presented with gift certificates for their leadership during the past year.

Unfinished Business. The minutes from the July 20, 2001 annual membership meeting that had been reported missing in the previous year's minutes have been found and will be approved at next year's meeting.

New Business. Barbara Cornelius reports that a list of participants will soon be available on the SMUG website. The presentations and handouts from today's conference will be put up on the SMUG website or UUGI website.

Elections. The office of vice-chair is open. The two candidates for this position, Tom Boyle and Buz Wehrman, are introduced. Thirty days from now a vote will take place via email. The membership will be informed of the outcome of the election via an email message.

Announcements.

- Rick announces that the sharing sessions will be held in the same room as the membership meeting, as soon as the meeting is finished.
- Rick announces that secretary Sheryl Taylor just returned from Korea where she adopted a baby girl.
- Rick thanks the Sirsi representatives for attending the conference and for the Sirsi mugs and pens that they brought.

- Rick thanks College of St. Mary's for hosting the conference
- Rick encourages members to become involved in SMUG.
- Barbara Cornelius introduces the two newest institutional members: McHenry County College Library (IL) and Ottawa University (KS).

Adjournment. Rick Smith turns the meeting over to the new chair, Sara Martin, who adjourns the meeting.

Respectfully submitted,

Sheryl Taylor, secretary